IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BUTTE DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

CR 19-14-BU-DLC

VS.

MARCOS ACDDEL ACOSTA RODRIGUEZ,

FINDINGS &
RECOMMENDATION
CONCERNING PLEA

Defendant.

The Defendant, by consent, has appeared before me under Fed. R. Crim. P. 11 and has entered a plea of guilty to fraudulent use of a social security number in violation of 42 U.S.C. § 408(a)(7)(B) (Count I) and aggravated identity theft in violation of 18 U.S.C. § 1028A(a)(1) (Count III) as set forth in the Indictment. In exchange for Defendant's plea, the United States has agreed to dismiss Count II of the Indictment.

After examining the Defendant under oath, I have made the following determinations:

- 1. That the Defendant is fully competent and capable of entering an informed and voluntary plea,
 - 2. That the Defendant is aware of the nature of the charges against him and

consequences of pleading guilty to the charges,

3. That the Defendant fully understands his constitutional rights, and the extent to which he is waiving those rights by pleading guilty, and

4. That the plea of guilty is a knowing and voluntary plea, supported by an independent basis in fact sufficient to prove each of the essential elements of the offense charged.

The Court further concludes that the Defendant had adequate time to review the Plea Agreement with counsel, that he fully understands each and every provision of the agreement and that all of the statements in the Plea Agreement are true. Therefore, I recommend that the Defendant be adjudged guilty of Counts I and III of the Indictment, and that sentence be imposed. I further recommend that Count II of the Indictment be dismissed.

This report is forwarded with the recommendation that the Court defer

a decision regarding acceptance until the Court has reviewed the Plea

Agreement and the presentence report.

DATED this 19th day of June, 2019.

Jeremiah C. Lynch

United States Magistrate Judge